

PLEASE NOTE CHANGE OF MEETING DAY

PRELIMINARY AGENDA FOR MONDAY, APRIL 5, 2004 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA ADDITIONS AND/OR DELETIONS

PUBLIC HEARING

- *1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AN ORDINANCE TO AMEND CHAPTER 1 (GENERAL PROVISION) OF THE COUNTY CODE TO AUTHORIZE THE COUNTY ATTORNEY TO SERVE AS EDITOR OF THE COUNTY CODE AND MAKE MINOR CHANGES**

UNFINISHED PLANNING COMMISSION BUSINESS

- *2) **WASHINGTON – 4 LOT SUBDIVISION.** Request by Gabriel Washington for approval of a 4-lot subdivision. The property is located on Route 629 in the Salem Magisterial District and contains 10.40 acres. Tax Map/Parcel No. 29/7.

NEW PLANNING COMMISSION BUSINESS

- *3) **CASE NO. U-2051-04-1.** Request by Lothar and Carmen Brielmaier for approval of a use permit for a Package Sewage Treatment System for a single-family dwelling. The property is located on Route 522 in the Cedar Mountain Magisterial District and contains 20.00 acres. Tax Map/Parcel No. 76/1.
- *4) **CASE NO. Z-393-04-1.** Request by Alice Wolfrey to rezone 2.991 acres from RA (Rural Area) to CS (Commercial Service). The Comprehensive Plan designates this area as Commercial but does not indicate specific densities. The property is located on Route 3 in the Stevensburg Magisterial District. Tax Map/Parcel No.67/38A, 38G (Portion).
- *5) **GIBSON MILL – 12 LOT SUBDIVISION.** Request by Trigon Development for approval of a 12-lot subdivision. The property is located on Routes 719 and 641 in the Salem Magisterial District and contains 18.53 acres. Tax Map/Parcel No. 39/92G.
- *6) **CASE NO. U-915-04-2.** Request by Raymond Bender for approval of an amendment to a use permit, amending a condition on Case No. U-915-99-1 to allow expansion of a retirement/nursing home facility from a maximum 14-bed facility to a maximum of 25 beds. The property is located on Route 684 in the Stevensburg Magisterial District and contains 24.32 acres. Tax Map/Parcel No. 42/65A.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *7)
1. Planning Commission minutes of March 10, 2004
 2. Department of Development Quarterly Report - December 2003, January, and February 2004
 3. Clerk's Monthly Financial Report – March 2004
 4. James C. Lee and Sue D. Hansohn's Disclosure of Conflict of Interest Statements are on File in the County Administrator's Office

CLOSED SESSION MOTION

BOARD OF SUPERVISORS MEETING
April 5, 2004

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code § 2.2-3711(A)(7) and (30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the award of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.